# AGENDA FOR MEETING OF KERRVILLE MAIN STREET ADVISORY BOARD THURSDAY, DECEMBER 19, 2013 12:00 NOON CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TX

### 1. CALL TO ORDER

### 2. INVOCATION

# 3. VISITORS/CITIZEN FORUM

Any citizen with business not scheduled on the agenda may speak to the board. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

**4. APPROVAL OF MINUTES** – the regular meeting held on November 21, and the special meeting for a Mardi Gras planning session held on December 10, 2013.

# 5. DISCUSSION AND POSSIBLE ACTION

5A. Kerrville Economic Development Corporation (Jonas Titas)

#### Program of Work 2013

- 5B. Committee Reports:
  - a. Economic Restructuring (Scott Bolton):
    - 1. Business Development update (Donna Bowyer)
    - 2. Database Development update (Donna Bowyer)
  - b. Design:
    - 1. Banner Project update (Donna Bowyer)
  - c. Promotions: (Mindi Franklin)
    - 1. Holiday Lighted Parade (Donna Bowyer)
    - 2. Mardi Gras on Main (Donna Bowyer)
    - 3. Arts Festival (Donna Bowyer)
  - d. Organization:
    - a. Website Development (Donna Bowyer)

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City Hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: <u>December 13, 2013</u> at <u>2:00 p.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

- 6. PHOTOS
- 7. <u>ITEMS FOR FUTURE AGENDAS</u>
- 8. ANNOUNCEMENTS
- 9. ADJOURN

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